

Meeting Summary
Loudoun County Housing Advisory Board (HAB)
March 3, 2010

Members Present: Michelle Krockner, Chair; Tamar Datan, Vice-Chair; Michael Capretti, Fr. Art Johnson, Betsy Self, Sharon Steele, Michael Scheurer, Jim Anders, and Sarah Milin.

Staff Present: Sarah Coyle Etro, Assistant Director; Jill Brady, Administrative Assistant

The January 2010 meeting summary was unanimously approved.

NEW BUSINESS/DISCUSSION ITEMS:

Review Draft 2010 Work Plan: Tamar discussed the draft HAB work plan explaining the process and content. Tamar explained that the goals for the HAB are open ended, except for the creation of a Ten Year Plan to End Homelessness. The other objectives are on-going projects. Also listed are the committees for each project. There are break out projects that fall into the committee work plan. Members of the HAB expressed agreement with the work plan and its components. Michelle asked for a motion to approve the HAB 2010 work plan. Fr. Art made the motion. Betsy Self seconded the motion and the motion passed unanimously.

Briefings With the Board of Supervisors: Michelle Krockner and Betsy Self met with Supervisor Kurtz and Supervisor Burk in one meeting. Michelle spoke to Supervisor Delgaudio via phone; Michelle and Debbie spoke to Chairman York. In speaking with members of the BOS, they were very interested in having the HAB report their work and progress to them each year. The BOS is also very interested in hearing about the results of the Developer Round Table hosted by the Joint Trust Fund Committee in November. More education/outreach regarding the needs, challenges, and potential solutions regarding the lack of affordable housing in Loudoun County will be planned to assist members of the BOS who expressed an interest in learning more. They are looking for solutions. Other concerns expressed included cost of homes and the number of foreclosures in Loudoun County. The HAB will continue to work on these issues and will begin to plan a meeting with all of the BOS members in July. Michelle will provide a written synopsis regarding the meetings, correlate them with the questions, and get them out to the HAB members. Tamar is working on getting meetings scheduled after the Budget process has been completed.

COMMITTEE REPORTS

Education and Outreach: Tamar updated the HAB regarding the work within the Education and Outreach Committee. The committee has met twice in the past two months. The committee is working on two projects, the Route 28 CPAM, and a process to update the AECOM study. The committee considered what would be needed to update the AECOM study as the study is based on figures from 2003 and is now outdated. A number of ideas were discussed regarding what type of data is already available and can be utilized by the committee to help with the task of painting a more accurate picture of Loudoun County. The committee will speak with Economic Development about adding affordable housing to the Annual Growth Summary which is an expansion of the Economic Indicators that are distributed to the HAB each month. The committee will continue to meet on this subject and updates will continue.

Tamar distributed a draft position statement regarding the Route 28 CPAM. The draft position statement outlines the guiding principles that are within the County's adopted Housing Policies. The purpose of the position statement is to provide coordinated and well informed input to the BOS during the Route 28 CPAM process. After discussion, members of the HAB agreed to have the Education and Outreach Committee wordsmith the document and voted on adopting the position statement as edited. Tamar motioned that the HAB adopt the drafted position statement, as amended to included:

From the words "Position Paper" down: adding the qualitative concepts of well planned and well executed; removing the paragraphs under numbers one and two. A paragraph will be added to explain how housing needs to be put into the concept of jobs and transportation. Route 28 is a major corridor and land use planning should be accompanied with appropriate transit. The document will be sent back to the Education and Outreach Committee for word-smithing. Fr. Art seconded the motion the motion passed 8-0-1 (Sarah Milin abstained).

Executive/Nomination Committee: Michelle Krockner updated members of the HAB regarding the Executive/Nominations Committee recommendation in connection with the one vacancy on the HAB. The committee interviewed Patrick McMahon and agreed unanimously to bring his name forward to the HAB to fill the vacancy. Tamar motioned to nominate Patrick McMahon to fill the HAB vacancy. Michelle Krockner seconded the motion, the motion passed unanimously. Staff will forward the required paperwork to the BOS office to have Patrick McMahon's name added to the upcoming BOS meeting agenda.

Policy/Implementation Committee: Michael Capretti updated the HAB regarding the work being done in connection with the ADUAB Article 7 revisions. The April 7, 2010 HAB meeting will be a joint HAB and ADUAB meeting for members of the ADUAB Joint Builders and Zoning/Modifications Committee to walk through all the issues they have been working on and the decisions that have been made before they begin writing the revisions to Article 7. The goal of the committee is to have a draft completed for the BOS prior to the August break.

INFORMATION/UPDATES:

Revised HAB By-laws: Tamar updated the HAB regarding the revisions to the HAB By-laws. The updates are not substantive changes. The red-lined version of the changes will be circulated to the HAB members and voted on at the April HAB meeting.

Affordable Housing Targets and Production Table: Sarah Coyle Etro distributed the updated the Housing targets and production figures. The “date of inception of each program” as well as “since inception of the Housing Policies” will be added to the document.

Next Meeting Scheduled for April 7, 2010 (Joint HAB/ADUAB meeting)

Meeting adjourned at 5:55